

COPY

DECLARATION

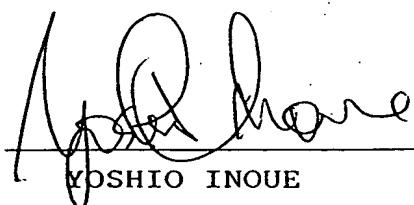
JCG45 U.S. PRO
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I, YOSHIO INOUE, a Japanese Patent Attorney

registered No. 7791, of Okabe International Patent Office
at No. 602, Fuji Bldg., 2-3, Marunouchi 3-chome, Chiyoda-ku,
Tokyo, Japan, certify that I am the translator of the documents
in the Japanese language attached hereto which has been filed on
December 6, 1991 , identified by Serial No. 802,812
and that to the best of my knowledge and belief the following
is a true and correct translation thereof.

I, hereby declare that all statements made herein
of my own knowledge are true and that all statements made
on information and belief are believed to be true; and
further that these statements were made with the knowledge
that willful false statements and the like so made are
punishable by fine or imprisonment, or both, under Section
1001 of Title 18 of the United States Code and that such
willful false statements may jeopardize the validity of the
application or any patent issued thereon.

Signed this 30th day of January, 1992.


YOSHIO INOUE

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ELECTRONIC STILL CAMERA

the specification of which

X is attached hereto.

X was filed on December 6, 1991, as Application Serial No. 802,812
and as amended _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, C.F.R. §1.56(a).

I hereby claim foreign priority benefits under Title 35, U.S.C. §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Serial No.</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
			<u>Yes</u> <u>No</u>
21-401881	JAPAN	13 December 1990	<u>X</u> <u> </u>
			<u> </u> <u> </u>
			<u> </u> <u> </u>

I hereby claim the benefit under Title 35, U.S.C. §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, U.S.C. §112, I acknowledge the duty to disclose material information as defined in Title 37, C.F.R. §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

And I hereby appoint Nelson H. Shapiro, Reg. No. 17,095, and Mitchell W. Shapiro, Reg. No. 31,568, of the firm of Shapiro and Shapiro, Reg. No. 18,810, my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, all correspondence to be addressed to Shapiro and Shapiro, 1100 Wilson Boulevard, Suite 1701, Arlington, Virginia 22209.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Full name of sole or first inventor: TADASHI OHTA

Date: January 29, 1992 Signature: Tadashi Ohta

Citizenship: JAPAN Residence: Yokohama-shi, Kanagawa-ken, Japan
c/o NIKON CORPORATION, Ohi-Seisakusho
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(2) Full name of second joint inventor, if any: TAKAO IKUMA

Date: January 29, 1992 Signature: Takao Ikuma

Citizenship: JAPAN Residence: Kawasaki-shi, Kanagawa-ken, Japan
c/o NIKON CORPORATION, Ohi-Seisakusho
Post Office Address: 6-3, Nishi Ohi 1-chome, Shinagawa-ku, Tokyo, Japan

(3) Full name of third joint inventor, if any: _____

Date: _____ Signature: _____

Citizenship: _____ Residence: _____

Post Office Address: _____